

VILLAGE BOARD OF TRUSTEES  
PUBLIC HEARING AND REGULAR MEETING  
APRIL 17, 2018

**Chairman Nelson called the meeting to order at 6:00 PM. Board members had been given the agenda and supporting documents, and notices were posted at the Village Office, Ceresco Post Office, and CerescoBank. Nelson pointed out the Open Meeting Law Act posted on the wall in the Board Chambers. Nelson also noted that each agenda item is kept to 15 minutes or less. Answering roll call: Nelson, Peterson, Hartshorn, Custer and Sklenar. Also present: Mark Rezac, Justin Maxson, Les Hornung, Lynn Maxson, Brian Roland, Steve Anderson and Joan Lindgren.**

**Hartshorn moved to approve the meeting minutes for March 20<sup>th</sup> as presented. Peterson seconded. Voting Yes: Hartshorn, Peterson, Custer, Sklenar and Nelson. No: none. Motion carried.**

Custer reviewed her contact with Randy Daniel regarding his request to replace the Village fence at Friendship Park. Daniel informed Custer that he plans to use wood, instead of vinyl fence, due to the sloping of the property. He would use the existing wood posts, replace a section at a time, and go all the way to the back. He would also like to paint the fence white. There is a fenced in area with a gate, and he would like to remove the gate and take care of the property. The fenced in property will be maintained by the Village. The Board agreed the old wooden fence can be placed at the shop for disposal by the Village. A building permit will be completed for the Village, and the building inspector will be asked to check the existing posts. Custer will contact Daniel.

Hartshorn reviewed updates to the spending limit policy. Discussion held. An aggregate amount between meetings will need to be determined for all departments.

The job applications were tabled to later in the meeting.

Mark Rezac presented a spread sheet outlining the changes in premiums. Rezac recommended changing the Village's worker's compensation from Continental Western Group to Bitco. The overall increase is about \$1,300.00. Terrorism coverage was discussed and the Board agreed to keep the coverage.

Custer left the meeting at 6:43 PM.

**Hartshorn moved to renew the Village's insurance PEP Policy for \$28,553.00, with the addition of option 2 based on Rezac's recommendation of going with Bitco for the Village's worker's compensation for \$7,550.00, and the Fire Department worker's compensation for \$1,685.00 for a total of \$37,788.00. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. Absent: Custer. No: none. Motion carried.**

Roland reviewed issues with the I-beams at the sewer plant. The engineer has been contacted to inspect. The tennis court light issue was discussed. A bid from Progressive Electric was reviewed. Roland reviewed the Coop would be responsible for one of the lights, because they hit one of the poles last year. The Board asked Roland to get additional bids. Suez will be contacted regarding Sargent Irrigation annual maintenance. Bathroom electric work for the new hand dryers was reviewed. A conduit was installed. Opening the park bathrooms was discussed. Roland mentioned shop drains and grease/water separation systems.

Nelson reviewed the rusting and rotting away of the old shop building and drainage problems. Mike Hermance will be contacted for possible contractors to repair it. He also reviewed old items of no value in the shop that needs to be disposed of. The Maintenance Subcommittee will determine if the items have any value. Installing a light on the east side of the shop was discussed.

The old fire department pump house was discussed. Mike Hermance will be contacted for estimated repair costs. The Saunders County Historical Society will also be contacted for any interest in moving it to the museum.

Aeration, seed and starter has been completed. On Deck, a new chemical for the lawn was reviewed. An email with the white board will be sent out after the next Maintenance meeting. A shut off tool will be placed at the Village Office for emergencies.

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Roland reviewed the curb cut request for Jerry Otto, and that crack sealing is scheduled for the week of May 7<sup>th</sup>.

Anderson shared the Police Report and noted the Police Club went well.

Justin Maxson reviewed a request from Midwest Fireworks to have First Street from the gas pumps at Pine to Oak closed off for the fireworks.

The building inspector report was discussed. The Board approved a request from Ubben to have a one-drive cloud with a shared building permit spreadsheet.

**Hartshorn moved to approve the Building Inspector report as presented. Peterson seconded. Voting Yes: Hartshorn, Peterson, Sklenar and Nelson. Absent: Custer. No: none. Motion carried.**

**Hartshorn moved to accept the Treasurer's Report as presented. Nelson seconded. Voting Yes: Hartshorn, Nelson, Peterson and Sklenar. Absent: Custer. No: none. Motion carried.**

Claims were reviewed. The siren repair bill was discussed. **Nelson moved to approve the claims as presented. Sklenar seconded. Voting Yes: Nelson, Sklenar, Hartshorn and Peterson. Absent: Custer. No: None. Motion carried. The approved claims are as follows: AFLAC \$510.00/insurance; Ameritas Life \$51.78/ins; Arbor Day Foundation \$50.00/prk; Blue Cross & Blue Shield \$2,633.08/health ins; Cash \$44.70/sew, gen, wat, pol; Ceresco 60+ \$100.50/reimbursement; Baker & Taylor \$151.21/lib; Barnes & Noble \$91.93/lib; Delta Dental \$228.65/insurance; Fastenal \$92.44/st; First Bankcard \$661.77/lib; Frontier Coop \$449.49/fuel; Helena \$1,048.50/prk; Hermance Construction \$802.43/prk; Husker Lock \$27.00/gen, st; Jackson Services \$244.42/uniforms and mats; Kriha Fluid Power \$30.58/st; Menards \$182.46/st, prk, lib; Midwest Laboratories \$105.20/sew; Municipal Supply \$689.09/wat; Office Depot \$107.98/wat, sew; Olsson Associates \$96.25/st; One Call Concepts \$13.53/wat, sew; OPPD \$5,150.82/electricity; Otte Oil & Propane \$1,270.85/propane; Sam's Club \$134.38/lib; Sandy Tvrdy \$215.00/janitor; Schmader Electric \$993.00/fire, gen; Shaffer Communications \$1,602.50/fire; Sunbelt Rentals \$273.60/st, wat; U.S. Post Office \$120.00/postage; Verizon \$189.02/phones; Vermeer High Plains \$103.99/st; Wahoo Metal \$154.40; Wahoo Newspaper \$142.23/gen; Waste Connections \$4,391.86/gar; Windstream \$377.15; Payroll Liabilities: American Funds Investment \$505.06; Nebraska Department of Revenue \$489.51; United States Treasury \$3,851.16; Other Payroll Liabilities \$727.40; Payroll \$9,407.72**

No update from the Tree Board.

**Nelson moved to approve the Library Report as presented. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Sklenar and Peterson. Absent: Custer. No: none. Motion carried.**

Justin Maxson was present for the Fire Department. Hartshorn reviewed the accountants request for a spending limit policy. Discussion held. Maxson will work on a spending limit aggregate. **Nelson moved to approve the Fire Department minutes as presented. Peterson seconded. Voting Yes: Nelson, Peterson, Sklenar and Hartshorn. Absent: Custer. No: none. Motion carried.**

Siren improvements were discussed. Cost to convert the two north sirens to radio control would be \$6,650 for both poles. Replacing the two north sirens with just one battery backup siren would cost \$24,500. The Board agreed to wait until budget to review the improvements.

Custer returned to the meeting at 8:14 PM.

Bids for Elm Place and the Post Office/Bank alley were reviewed. The adjacent property owners to the alley will be contacted with the bid prices and a request to attend the May meeting. The bids were tabled until the May meeting for further clarification.

Les Hornung from Klute Truck was present to review the use of the Village owned railroad right of way to the west of his business. Discussion held.

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**Hartshorn moved to allow Klute Truck Equipment to maintain and use the Village property formerly known as the abandoned railroad right of way west of Klute property. Custer seconded. Voting Yes: Hartshorn, Custer, Sklenar, Peterson and Nelson. No: none. Motion carried.**

The Technology Subcommittee reviewed a new printer has been purchased and the old printer still works as a wireless printer. The old printer will be added to Resolution 2018-5 for sealed bids.

A reminder of the May meeting being moved to Monday, May 21<sup>st</sup> was mentioned.

Lynn Maxson was present to ask the distances for the pitcher's mound. Nelson will get the needed information.

WHEREUPON, the Chair announced that the introduction of ordinances was now in order. Discussion held on providing information to the residents for the water infrastructure/water quality issues requiring the water rate increases. The Clerk will prepare information for the water and sewer rate increases for the Board's review.

**Ordinance 2018-1 was introduced by Chairman Nelson and is set forth in full as follows, to wit:**

AN ORDINANCE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, TO ESTABLISH, PURSUANT TO SECTION 7-105 OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA, ENACTED PURSUANT TO THE GENERAL RECODIFICATION ORDINANCE NO. 2016-2 OF THE VILLAGE OF CERESCO, SAUNDERS COUNTY, NEBRASKA A TABLE OF RATES – WATER, PER MONTH, AND A TABLE OF RATES – SEWER, PER MONTH FOR ALL WATER AND SEWER UTILITY CONSUMERS OF THE VILLAGE OF CERESCO, NEBRASKA, SAID TABLE OF RATES TO BE PLACED ON FILE IN THE OFFICE OF THE CLERK OF THE VILLAGE OF CERESCO, NEBRASKA, FOR PUBLIC INSPECTION; TO PROVIDE AN EFFECTIVE DATE THERETO; TO PROVIDE THAT THE CHAIR OF THE BOARD OF TRUSTEES AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE VILLAGE OF CERESCO, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HERewith; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED WITHIN THE FIRST FIFTEEN DAYS AFTER ITS PASSAGE AND APPROVAL EITHER IN PAMPHLET FORM OR BY POSTING IN THREE PUBLIC PLACES IN THE VILLAGE OF CERESCO, NEBRASKA, AND SHALL BE IN FULL FORCE AND TAKE EFFECT FROM AND AFTER ITS PASSAGE, APPROVAL AS PROVIDED BY LAW AND AS PROVIDED HEREIN; AND TO PROVIDE THAT THE PROVISIONS OF THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE VILLAGE OF CERESCO, NEBRASKA.

WHEREAS, Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, authorizes the Board of Trustees of the Village of Ceresco, Nebraska, to set rates for water and sewage usage during each monthly billing cycle of the Village Utilities Department and to place on file in the Office of the Clerk of the Village of Ceresco, Nebraska, for public inspection, those table of rates, and,

WHEREAS, there existed, prior to the enactment of Ordinance No. 2018-1 a Table of Rates for Water and Sewer usage, which Table of Rates has been utilized by the Village of Ceresco, Nebraska, for the charging of rates to the utility consumers of the Village of Ceresco, Nebraska, and,

WHEREAS, there exists a need to amend/revise said Table of Rates, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, deems it in the best interests of the citizens of the Village of Ceresco, Nebraska, that said Table of Rates be amended/revise as set forth herein, and,

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, AS FOLLOWS:

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Section 1. That the findings herein and above made should be and are hereby made a part of this Ordinance as fully as if set out at length herein.

Section 2. That pursuant to Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, the following Table of Rate – Water, per month, and the Table of Rate – Sewer, per month, is hereby amended and adopted with such rates to commence \_\_\_\_\_, 2018 and continue in effect until modified by the Board of Trustees, or as provided in Section 3 of this Ordinance:

TABLE OF RATES – WATER  
PER MONTH

**Section I**

**Minimum Charge Schedule** – There shall be a minimum water use base charge per month to each consumer of the Village of Ceresco, Nebraska, which shall be determined by the size of the consumer’s meter. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for residential users. Rates shall be as follows:

Meter Size	Consumer Charge
Res ¾”	\$ 23.00
Res 1”	\$ 25.00
Res 1 ½”	\$ 28.00
Res 2”	\$ 31.00
Rural ¾”	\$ 27.60
Rural 1”	\$ 30.00
Rural 1 ½”	\$ 33.60
Rural 2”	\$ 37.20
Comm ¾”	\$ 23.00
Comm 1”	\$ 25.00
Comm 1 ½”	\$ 30.00
Comm 2”	\$ 34.00
Comm 3”	\$ 39.00
Comm 4”	\$ 49.00

**Section II**

**Water Rate Schedule in Excess of Resident Minimum** – The following rate schedule shall apply to all Village of Ceresco, Nebraska Resident water consumers located within the corporate limits of the Village of Ceresco, Nebraska. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$1.75 per thousand
10,001-40,000.....gallons per month.....	\$2.25 per thousand
40,001-60,000.....gallons per month.....	\$3.00 per thousand
Over 60,000.....gallons per month.....	\$4.25 per thousand

**Water Rate Schedule in Excess of Rural Minimum** – The following rate schedule shall apply to all Village of Ceresco, Nebraska Rural water consumers located outside the corporate limits of the Village

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of Ceresco, Nebraska. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for resident users. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$2.10 per thousand
10,001-40,000.....gallons per month.....	\$2.70 per thousand
40,001-60,000.....gallons per month.....	\$3.60 per thousand
Over 60,000.....gallons per month.....	\$5.10 per thousand

**Water Rate Schedule in Excess of Commercial Minimum** – The following rate schedule shall apply to all Village of Ceresco, Nebraska Commercial water consumers located within the corporate limits of the Village of Ceresco, Nebraska. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$1.75 per thousand
10,001-40,000.....gallons per month.....	\$2.25 per thousand
40,001-60,000.....gallons per month.....	\$3.00 per thousand
Over 60,000.....gallons per month.....	\$4.25 per thousand

**Section III**

**Wholesale Service** – The following shall be the rate schedule for the Wholesale Service for water not used for the Village of Ceresco’s purposes:

\$20.00 minimum charge per day for first 1,000 gallons, plus \$5.00 per thousand thereafter.

**Section IV**

The Water Commissioner shall be responsible for determining sales and charges of bulk water from hydrants or wells.

**TABLE OF RATES – SEWER  
 PER MONTH**

**Section I  
 Residential**

A.	Customer Service Base Charge:	\$22.60
B.	Volume Rate Charge:	\$3.40 per 1,000 gallons of average water usage for months of December, January, and February

**Section II  
 Non-Residential**

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- A. Customer Service Base Charge: (Commercial)
- |                                 |         |
|---------------------------------|---------|
| 1. ¾ inch water meter           | \$22.60 |
| 2. 1 inch water meter           | \$23.60 |
| 3. 1 ½ inch water meter         | \$28.60 |
| 4. 2 inch water meter           | \$32.60 |
| 5. 3 inch water meter           | \$37.60 |
| 6. 4 inch water meter or larger | \$47.60 |
- B. Volume Rate Charge: \$3.40 per 1,000 gallons  
 of average water usage for months  
 of December, January, and February

Section 3. That pursuant to Chapter 7, Article 1, Section 105 of the Municipal Code of the Village of Ceresco, Nebraska, the following Table of Rate – Water, per month shall be adjusted commencing \_\_\_\_\_, 2019 until such time the Board of Trustees of the Village of Ceresco find it necessary to amend/revise said rates.

**TABLE OF RATES – WATER**  
**PER MONTH**

**Section I**

**Minimum Charge Schedule** – There shall be a minimum water use base charge per month to each consumer of the Village of Ceresco, Nebraska, which shall be determined by the size of the consumer’s meter. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for residential users. Rates shall be as follows:

<b>Meter Size</b>	<b>Consumer Charge</b>
Res ¾”	\$ 25.00
Res 1”	\$ 27.00
Res 1 ½”	\$ 30.00
Res 2”	\$ 33.00
Rural ¾”	\$ 30.00
Rural 1”	\$ 32.40
Rural 1 ½”	\$ 36.00
Rural 2”	\$ 39.60
Comm ¾”	\$ 25.00
Comm 1”	\$ 27.00
Comm 1 ½”	\$ 32.00
Comm 2”	\$ 36.00
Comm 3”	\$ 41.00
Comm 4”	\$ 51.00

**Section II**

**Water Rate Schedule in Excess of Resident Minimum** – The following rate schedule shall apply to all Village of Ceresco, Nebraska Resident water consumers located within the corporate limits of the

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Village of Ceresco, Nebraska. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$2.00 per thousand
10,001-40,000.....gallons per month.....	\$2.80 per thousand
40,001-60,000.....gallons per month.....	\$3.50 per thousand
Over 60,000.....gallons per month.....	\$5.00 per thousand

**Water Rate Schedule in Excess of Rural Minimum** – The following rate schedule shall apply to all Village of Ceresco, Nebraska Rural water consumers located outside the corporate limits of the Village of Ceresco, Nebraska. Pursuant with Section 7-105, rates paid by rural users shall be 120% of the rate established for resident users. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$2.40 per thousand
10,001-40,000.....gallons per month.....	\$3.36 per thousand
40,001-60,000.....gallons per month.....	\$4.20 per thousand
Over 60,000.....gallons per month.....	\$6.00 per thousand

**Water Rate Schedule in Excess of Commercial Minimum** – The following rate schedule shall apply to all Village of Ceresco, Nebraska Commercial water consumers located within the corporate limits of the Village of Ceresco, Nebraska. Any use less than one thousand (1,000) gallons of water per month shall be charged at the Minimum Charge as specified in Section I hereof. For water used in excess of one thousand (1,000) gallons per month, the rate charged, in addition to the applicable Minimum Charge shall be:

0-10,000.....gallons per month.....	\$2.00 per thousand
10,001-40,000.....gallons per month.....	\$2.80 per thousand
40,001-60,000.....gallons per month.....	\$3.50 per thousand
Over 60,000.....gallons per month.....	\$5.00 per thousand

Section 4. That the effective date of this Ordinance, after its publication as provided herein, shall be \_\_\_\_\_, 2018.

Section 5. That said Table of Rates shall be placed on file in the Office of the Clerk of the Village of Ceresco, Nebraska for public inspection.

Section 6. That the Chair and the appropriate Department, whether one or more, of the Village of Ceresco, Nebraska, are hereby authorized and directed to implement this Ordinance.

Section 7. That all Ordinances and parts of Ordinances passed and approved prior to the passage, approval, and publication of this Ordinance, in conflict herewith, are hereby repealed.

Section 8. That should any section, paragraph, sentence of this Ordinance hereby adopted be declared for any reason be invalid, it is the intent of the Chair and Board of Trustees of the Village of Ceresco, Nebraska, that it would have passed all other portions of this Ordinance independent of the elimination here from of any such portion as may be declared invalid.

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Section 9. That this Ordinance shall be published within the first fifteen (15) days after its passage and approval either in pamphlet form or by posting in three (3) public places in the Village of Ceresco, Nebraska, and shall be in full force and take effect on the fifteenth (15<sup>th</sup>) day from and after its passage, approval, and publication, as provided herein.

Section 10. That it is the intention of the Chair and Board of Trustees of the Village of Ceresco, Nebraska, and it is hereby ordained that the provisions of this Ordinance shall not amend the Municipal Code of the Village of Ceresco, Nebraska.

**WHEREUPON, Board Member Hartshorn moved that said Ordinance 2018-1 be approved on its first reading and its title agreed to. Chairman Nelson seconded this motion. Yeas: Hartshorn, Nelson, Sklenar, Custer and Peterson. Nays: none.**

**WHEREUPON, the Chair declared said Ordinance 2018-1 be approved on its first reading and its title agreed to and that the second reading of Ordinance 2018-1 be on the next Agenda of a meeting of the Board of Trustees.**

WHEREUPON, the Chair announced that the introduction of Resolution 2018-5 was now in order.

**Resolution 2018-5 was introduced by Chairman Nelson and is set forth in full as follows, to wit:**

WHEREAS, the Village of Ceresco, Saunders County, Nebraska, is the owner of the following described personal property, to wit:

**HP Officejet Pro X476dw MFP**

and,

WHEREAS, the Village of Ceresco, Nebraska, does not have a present need to retain title to the above described personal property, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, have determined that the fair market value of the above described personal property is not greater than \$5,000.00, and,

WHEREAS, the Board of Trustees of the Village of Ceresco, Nebraska, have determined to sell the above described personal property pursuant to terms and conditions as set forth herein,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF CERESCO, NEBRASKA, AS FOLLOWS:

1. That the findings here and above made should be, and are hereby made a part of this Resolution as fully as if set out at length herein.

2. That the Village of Ceresco, Nebraska, shall convey the following personal property, to wit:

**HP Officejet Pro X476dw MFP**

pursuant to the following terms and conditions, to wit:

- a. That sale of the above described personal property shall be pursuant to sealed bids presented,
- b. after notice thereof, to the Clerk of Ceresco, Nebraska, on or before May 21, 2018 at 6:00 p.m.:

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- c. That upon receipt of said bids, and the opening thereof, the Board of Trustees of the Village of Ceresco, Nebraska, may accept or reject all bids and the bidder of the bid accepted shall thereafter pay to the Village of Ceresco, Nebraska, the amount so bid;
- d. Thereafter, the Board of Trustees of the Village of Ceresco, Nebraska, shall adopt an ordinance approving the sale of the aforementioned personal property to the bidder whose bid has been accepted, as aforementioned;
- e. That after the adoption of said Ordinance, the Chair of the Board of Trustees of the Village of Ceresco, Nebraska, shall be authorized to prepare and execute a Bill of Sale conveying the aforementioned personal property to the bidder whose bid has been accepted by the Board of Trustees of the Village of Ceresco, Nebraska.

**WHEREUPON, Board Member Hartshorn moved that said Resolution No. 2018-5 be approved with the addition of the HP Officejet Pro X476dw MFP printer. Chairman Nelson seconded this motion. No further discussion was required.**

**The Chair instructed the Clerk to call the roll and the following was the vote on this motion. Yeas: Hartshorn, Nelson, Sklenar, Custer and Peterson. Nays: none.**

**WHEREUPON, the Chair declared that the Motion having been approved by a majority of the votes cast, said Resolution 2018-5 is approved and adopted.**

A curb cut request from Jerry Otto for six parking spaces for a total of 60 feet at 101 W Main Street was reviewed. **Hartshorn moved to approve the curb cut request at 101 W Main for 60 foot. Nelson seconded. Voting Yes: Hartshorn, Nelson, Sklenar, Custer and Peterson. No: none. Motion carried.**

Sklenar reviewed the information she gathered on the pros and cons of the lottery. She will be acting as a citizen, and using her own funds to distribute to residents.

The Waste Connection Community Betterment donation of \$500 was reviewed. The Board will consider options at a later date.

A request from the Ceresco Days Association for \$1,500.00 towards the 2018 fireworks display was reviewed. **Nelson moved to approve \$1,500.00 to Midwest Fireworks for the 2018 fireworks display. Peterson seconded. Voting Yes: Nelson, Peterson Hartshorn and Sklenar. Abstain: Custer. No: none. Motion carried.**

Nelson reviewed OPPD would like to hold a meeting on April 25<sup>th</sup>, instead of the Board having a Special meeting. Discussion held. The attorney will be contacted regarding the Board members attendance at the meeting.

**Nelson moved to extend the meeting 10 minutes. Sklenar seconded. Voting Yes: Nelson, Sklenar and Custer. No: Peterson and Hartshorn. No: none. Motion carried.**

**Nelson moved to go into executive session to discuss job applications. Custer seconded. Voting Yes: Nelson, Custer, Sklenar, Hartshorn and Peterson. No: none. Motion carried.**

**Chairman Nelson entered executive session at 9:03 PM to discuss job applications.**

**Chairman Nelson entered Regular session at 9:21 PM from the executive session held for the purpose to discuss job applications.**

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**Nelson moved to extend the meeting 12 minutes. Custer seconded. Voting Yes: Nelson, Custer, Sklenar Hartshorn and Peterson. No: none. Motion carried.**

**Nelson moved to hire PJ Hass for part-time maintenance worker II. Custer seconded. Voting Yes: Nelson, Custer, Sklenar Hartshorn and Peterson. No: none. Motion carried.**

**Nelson moved to adjourn the meeting at 9:22 PM. Hartshorn seconded. Voting Yes: Nelson, Hartshorn, Peterson, Custer and Sklenar. No: none. Motion carried.**

Spencer Nelson, Chairman  
Joan Lindgren, Clerk